



**Hawaiian Paradise Park Owners' Association
General Membership Meeting
December 14th, 2025**

Notice is hereby given that there will be a General Membership meeting of the Hawaiian Paradise Park Owners Association at 3:00 pm on Sunday, December 14th, 2025, in the HPPOA Activity Center at 15-1570 Maku'u Drive in the Hawaiian Paradise Park Subdivision, Kea'au, Hawaii. This agenda is provided as a guideline and is not binding unless/until it is formally adopted by the General Membership (Robert's Rules of Order Newly Revised 12th Edition p. 353 Agenda Provided in Advance).

AGENDA

1. Call to Order
2. Determine if Quorum has been met
3. Introduction of Board of Directors
4. Approve December 14th, 2025, Membership Agenda
5. Vote to Appoint/Approve Membership Meeting Chair(s)
6. Invite participants to Record and Live Stream Meeting (*transparency is key*)
7. Approval of June 29th 2025, Membership Meeting Minutes
8. President's Report by Jon Loehndorf
9. Treasurer's Report by Kari Hoffman
10. Legal Update by Jon Loehndorf
11. Mail Park Update by Kari Hoffman
12. GM Report by Teresa Bayne
13. SPECIAL ORDER OF BUSINESS
 - a) Vote in the Nominating Committee
14. COMMITTEE REPORTS:
 - a) Cultural Preservation Committee
 - b) Mail Park Beautification Committee
 - c) Bylaws Committee
 - d) HR Committee
 - e) Finance Committee
15. COMMUNITY RESOURCE REPORT: (*Judi Houle*)
16. NEW BUSINESS:
 - a) Proposed Bylaw Changes to Article XII, Section 3
 - b) HPP Property Owners for Sustainable Development/Presentation and Mission Statement
 - c) Roads Policy Discussion
17. OWNER INPUT/QUESTIONS: (*No written Input/Questions are needed, but please limit to 3 minutes-see handout*)
18. ANNOUNCEMENTS:
 - a) The next regular BOD Meeting will be on Wednesday of the month, December 17th, 2025 at 6:00 p.m. in the HPPOA Outdoor Activity Center.
 - b) The next scheduled Membership Meeting will be the last Sunday on February 22th, 2026, at 3:00 p.m. in the HPPOA Outdoor Activity Center.
19. ADJOURN MEETING

Jason Schillewaert-D1/Vice President, Teresa Bayne-D2/Secretary, Paul Derbyshire-D3, Molly Suarez-D4, Karin Hoffman-D5/Treasurer,

Sandra Ackerman-D6, Naomi Hirayasu-D7, Mimi Hafele-D8, John Loehndorf-D9/President